

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, April 22, 2021

4:00 PM

Council Chambers/Virtual

Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Keisha Dorsey (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), David James (D-6), Paula McCraney (D-7),
Cassie Chambers Armstrong (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Mark H. Fox (D-13), Cindi Fowler (D-14),
Kevin Triplett (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (R-18), Anthony Piagentini (R-19), Stuart Benson (R-20),
Nicole George (D-21), Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24),
Amy Holton Stewart (D-25), Brent Ackerson (D-26)*

President: David James (D-6)

President Pro-Tem: Markus Winkler (D-17)

Call to Order and Pledge of Allegiance**Members Roll Call****Mayor Greg Fischer's FY 2021-2022 Budget Address**

1. [ID 21-0505](#) Mayor's Budget Address - April 22, 2021

Council Minutes

2. [ID 21-0457](#) Regular: Metro Council - March 25, 2021

Attachments: [Action Summary for Metro Council - 3-25-21.pdf](#)

Committee Minutes

3. [ID 21-0456](#) Regular: Committee of the Whole - March 25, 2021

Attachments: [Action Summary for Committee of the Whole 3-25-21.pdf](#)

4. [ID 21-0482](#) Regular: Planning and Zoning Committee - April 13, 2021

Attachments: [Action Summary Planning and Zoning 4-13-21.pdf](#)

5. [ID 21-0472](#) Regular: Labor and Economic Development Committee - April 13, 2021

Attachments: [Action Summary for Labor and Economic Development Committee 04.13.21.pdf](#)

6. [ID 21-0483](#) Regular: Public Works Committee - April 13, 2021

Attachments: [Action Summary Public Works 4-13-21.pdf](#)

7. [ID 21-0473](#) Regular: Government Oversight and Audit Committee - April 13, 2021

Attachments: [Action Summary for Government Oversight and Audit 04.13.21.pdf](#)

8. [ID 21-0503](#) Regular: Community Affairs, Housing, Health and Education Committee - April 14, 2021

Attachments: [Action Summary for Community Affairs, Housing, Health and Education 4.14.21](#)

9. [ID 21-0458](#) Regular: Appropriations Committee - April 14, 2021

Attachments: [Action Summary for Appropriations Committee 4-14-21.pdf](#)

10. [ID 21-0474](#) Regular: Public Safety Committee - April 14, 2021

Attachments: [Action Summary for Public Safety Committee 4.14.21.pdf](#)

11. [ID 21-0484](#) Regular: Parks and Sustainability Committee - April 15, 2021
Attachments: [Action Summary Parks and Sustainability 4-15-21.pdf](#)
12. [ID 21-0459](#) Regular: Committee on Equity and Inclusion - April 15, 2021
Attachments: [Action Summary for Committee on Equity and Inclusion 4-15-21.pdf](#)
13. [ID 21-0460](#) Regular: Budget Committee - April 15, 2021
Attachments: [Action Summary for Budget Committee 4-15-21.pdf](#)
14. [ID 21-0461](#) Regular: Committee on Committees - April 20, 2021
Attachments: [Action Summary for Committee on Committees 4-20-21.pdf](#)

Communications to the Council

15. [ID 21-0485](#) Hazardous Material Ordinance Appeals and Overseers Board - Lori Carson (New Appointment).
Metro Council Approval is Not Required.
Attachments: [APT Hazardous Materials Ordinance Appeals and Overseers Board 04.19.21.pdf](#)
16. [ID 21-0486](#) Water Works Board - William Summers IV, Sharon Kerrick (Reappointments).
Attachments: [APT Water Works Board 04.19.21.pdf](#)
17. [ID 21-0487](#) Bardstown Road Overlay District Board - Christopher Fuller (Reappointment).
Attachments: [APT Bardstown Road Overlay District Board 04.19.21.pdf](#)
18. [ID 21-0488](#) Nulu Review Overlay District Committee - Jeff Rawlins (Reappointment)
Attachments: [APT Nulu Review Overlay District Committee 04.19.21.pdf](#)
19. [ID 21-0489](#) Landmarks and Preservation Districts Commission - John Mays (New Appointment).
Attachments: [APT Landmarks and Preservation Districts Commission 04.19.21.pdf](#)
20. [ID 21-0490](#) Waterfront Development Corporation Board - Kevin Fields (New Appointment).
Attachments: [APT Waterfront Development Corporation Board 04.19.21.pdf](#)
21. [ID 21-0491](#) Downtown Development Review Overlay District Board - Monica Brown (Reappointment)
Attachments: [APT Downtown Development Review Overlay District Board 04.19.21.pdf](#)

22. [ID 21-0492](#) Louisville Convention and Visitors Bureau Board - Ryan Bridgeman (New Appointment).
Attachments: [APT Louisville Convention and Visitors Bureau Board 04.19.21.pdf](#)
23. [ID 21-0493](#) Transit Authority of River City (TARC) Board - Tawanda Owsley (New Appointment).
Attachments: [APT Transit Authority of River City \(TARC\) Board 04.19.21.pdf](#)
24. [ID 21-0494](#) Housing Authority Board - Brian Evans (New Appointment).
Attachments: [APT Housing Authority Board 04.19.21.pdf](#)

Consent Calendar

Legislation forwarded from APPROPRIATIONS COMMITTEE

25. [O-120-21](#) AN ORDINANCE APPROPRIATING \$15,000 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO TREESLOUISVILLE, INC. TO FUND THE CREATION OF SIDEWALK CUTS FOR TREE WELLS FOR THE PLANTING OF 100 TREES ALONG BARDSTOWN ROAD BETWEEN EASTERN PARKWAY AND LONGEST AVENUE.
Sponsors: Primary Cassie Chambers Armstrong (D-8)
Attachments: [O-120-21 V.1 032521 NDF for TreesLouisville from D-8.pdf](#)
[O-120-21 Supporting Documentation TL.pdf](#)
Legislative History
- | | | |
|---|--------------------------|--|
| 3/25/21 | Metro Council | assigned to the Appropriations Committee |
| <i>Action Required By: September 2021</i> | | |
| 4/14/21 | Appropriations Committee | recommended for approval |
26. [O-121-21](#) AN ORDINANCE APPROPRIATING \$15,200 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,800 FROM DISTRICT 15 AND \$6,400 FROM DISTRICT 21, THROUGH PUBLIC WORKS, TO INTEGRATED SERVICES, INC. TO CONDUCT SPRING AND FALL LANDSCAPING SERVICES AT THE S. 3RD ST. AND TAYLOR BLVD. INTERCHANGE RAMPS AND THE S. 3RD ST. AND SOUTHERN PKWY. INTERCHANGE RAMPS.
Sponsors: Primary Nicole George (D-21) and Primary Kevin Triplett (D-15)
Attachments: [O-121-21 V.1 032521 NDF for Landscaping in D-15 and D-21.pdf](#)
[O-121-21 Supporting Documentation PW.pdf](#)
Legislative History
- | | | |
|---|---------------|--|
| 3/25/21 | Metro Council | assigned to the Appropriations Committee |
| <i>Action Required By: September 2021</i> | | |

- 4/14/21 Appropriations Committee recommended for approval
27. [O-131-21](#) AN ORDINANCE APPROPRIATING \$11,975 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS TO PAY FOR PROFESSIONAL LANDSCAPING SERVICES, BEAUTIFICATION PROJECTS, AND PRODUCTION SERVICES FOR THE ANNUAL JAZZ IN CENTRAL PARK EVENT.

Sponsors: Primary David James (D-6)

Attachments: [O-131-21 V.1 032521 NDF for Professional Services for Landscaping and Prodi](#)
[O-131-21 Supporting Documentation MP.pdf](#)

Legislative History

3/25/21 Metro Council assigned to the Appropriations Committee

Action Required By: September 2021

4/14/21 Appropriations Committee recommended for approval

Legislation forwarded from BUDGET COMMITTEE

28. [O-127-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$725,000 TO THE BELLE OF LOUISVILLE TO FUND OPERATING EXPENSES.

Sponsors: Primary Bill Hollander (D-9), Primary Kevin Kramer (R-11), Primary Jecorey Arthur (D-4), Primary Robin Engel (R-22) and Primary Cindi Fowler (D-14)

Attachments: [O-127-21 V.1 032521 Budget Appropriation for Belle of Louisville.pdf](#)

Legislative History

3/25/21 Metro Council assigned to the Budget Committee

Action Required By: September 2021

4/15/21 Budget Committee free form

4/15/21 Budget Committee recommended for approval

29. [O-133-21](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND DIRECTING THE PARKING AUTHORITY OF RIVER CITY, INC. TO ISSUE ITS MORTGAGE REFUNDING REVENUE BONDS, IN ONE OR MORE SERIES, WHETHER TAXABLE OR TAX-EXEMPT, TO FINANCE (I) THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2010B, (II) THE REFUNDING OF ALL OR A PORTION OF THE PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2013A, AND (III) THE REFUNDING OF ALL OR A PORTION OF THE PARKING AUTHORITY OF RIVER CITY, INC. FIRST MORTGAGE REVENUE BONDS, SERIES 2013B; AUTHORIZING THE EXECUTION OF A TRUST INDENTURE AND ANY SUPPLEMENTAL THERETO; THE EXECUTION OF A LEASE AGREEMENT AND ANY SUPPLEMENTAL LEASE NECESSARY TO EFFECT THE ISSUANCE OF SUCH BONDS; AND TAKING OTHER RELATED ACTION.

Sponsors:

Primary Bill Hollander (D-9) and Additional Kevin Kramer (R-11)

Attachments:

[O-133-21 V.1 032521 Refunding PARC Revenue Bonds.pdf](#)

Legislative History

3/25/21	Metro Council	assigned to the Budget Committee
		<i>Action Required By: September 2021</i>
4/15/21	Budget Committee	recommended for approval

30. [O-135-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 073, SERIES 2020 RELATING TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY APPROPRIATING \$11,000 TO THE JEFFERSON COUNTY CORONER TO FUND INDIGENT BURIAL EXPENSES.

Sponsors:

Primary Cindi Fowler (D-14)

Attachments:

[O-135-21 V.1 032521 Budget Appropriation to Coroner to Fund Indigent Burials](#)

Legislative History

3/25/21	Metro Council	assigned to the Budget Committee
		<i>Action Required By: September 2021</i>
4/15/21	Budget Committee	recommended for approval

Legislation forwarded from GOVERNMENT OVERSIGHT AND AUDIT COMMITTEE

31. [RP041321JC](#) REAPPOINTMENT OF JENNIFER CARMAN TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES MARCH 13, 2024)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)
[Jennifer Carman 03.22.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)

Legislative History

3/25/21	Metro Council	assigned to the Government Oversight and Audit Committee
4/13/21	Government Oversight and Audit Committee	recommended for approval

32. [RP041321SD](#) REAPPOINTMENT OF SARAH DAVASHER-WISDOM TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES FEBRUARY28, 2024)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)
[Sarah Davasher-Wisdom 03.22.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)

Legislative History

3/25/21	Metro Council	assigned to the Government Oversight and Audit Committee
4/13/21	Government Oversight and Audit Committee	recommended for approval

33. [RP041321CC](#) REAPPOINTMENT OF CORNELIUS COTTON TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES MARCH 8, 2024)

Attachments: [APT Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)
[Cornelius Cotton 03.22.21.pdf](#)
[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)
[Current Kentuckiana Works - Greater Louisville Workforce Development Board 03.22.21.pdf](#)

Legislative History

3/25/21	Metro Council	assigned to the Government Oversight and Audit Committee
4/13/21	Government Oversight and Audit Committee	recommended for approval

34. [AP041321AG](#) APPOINTMENT OF ADAM GALLAGHER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. (TERM EXPIRES DECEMBER 31, 2021)

Attachments: [APT Affordable Housing Trust Fund Board 03.22.21.pdf](#)
[Adam Gallagher 03.22.21.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 03.22.21.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 03.22.21.pdf](#)

Legislative History

3/25/21	Metro Council	assigned to the Government Oversight and Audit Committee
4/13/21	Government Oversight and Audit Committee	recommended for approval

Legislation forwarded from LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

35. [R-023-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING PROFESSIONAL SERVICE CONTRACT FOR THE ZOO CONCERNING AN ANIMATRONIC DINOSAUR DISPLAY - (DINO DON, INC. - \$225,000.00)

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: [R-023-21 V.1 032521 PSC -THE ZOO - ANIMATRONIC DINOSAUR DISPLAY](#)
[Dino_Don_Non-Competitive_Contract_Request.pdf](#)
[Dino Don Exhibit](#)

Legislative History

3/25/21	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: September 2021</i>
4/13/21	Labor and Economic Development Committee	recommended for approval

36. [R-025-21](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FIVES INTRALOGISTICS CORP. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Anthony Piagentini (R-19)

Attachments: [R-025-21 V.1 032521 LOCAL INCENTIVES - FIVES INTRALOGISTICS CORP.](#)
[FIVES Intralogistics Corp - Louisville Metro support letter.pdf](#)
[FIVES Intralogistics Corp - Preliminary Board Report Jan 31, 2019.pdf](#)

Legislative History

3/25/21	Metro Council	assigned to the Labor and Economic Development Committee
		<i>Action Required By: September 2021</i>

4/13/21 Labor and Economic Development Committee recommended for approval

Legislation forwarded from PARKS AND SUSTAINABILITY COMMITTEE

37. [R-024-21](#) RESOLUTION HONORING THE BRADLEY FAMILY BY DEDICATING THE CLIFTON HEIGHTS GREENWAY AS THE CLIFTON HEIGHTS BRADLEY GREENWAY IN RECOGNITION OF THE BRADLEY FAMILY'S CONTRIBUTIONS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT PARKS.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-024-21 V.1 032521 Clifton Heights Bradley Greenway.pdf](#)
[Application to rename property.pdf](#)

Legislative History

3/25/21 Metro Council assigned to the Parks and Sustainability Committee
Action required by: September 2021

4/15/21 Parks and Sustainability Committee recommended for approval

Old Business

38. [O-132-21](#) AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") PROVIDING FOR LIMITED LEGAL REPRESENTATION TO THE INDIGENT IN EVICTION COURT AND AMENDING ORDINANCE NO. 073, SERIES 2020 RELATED TO THE FISCAL YEAR 2020-2021 OPERATING BUDGET TO APPROPRIATE \$400,000 TO THE OFFICE OF RESILIENCE & COMMUNITY SERVICES TO FUND EVICTION PREVENTION SERVICES AUTHORIZED HEREIN (AMENDMENT BY SUBSTITUTION).

Sponsors: Primary Cassie Chambers Armstrong (D-8), Additional Bill Hollander (D-9), Additional Amy Holton Stewart (D-25) and Additional Jecorey Arthur (D-4)

Attachments: [O-132-21 PROPOSED FAM 042221 Amend LMCO RE Legal Rep. for the Indig.](#)
[O-132-21 V.2 CABS 041521 Amend LMCO RE Legal Rep. for the Indigent in Ev](#)
[O-132-21 V.1 032521 Amend LMCO RE Legal Rep. for the Indigent in Eviction](#)

Legislative History

3/25/21 Metro Council assigned to the Budget Committee
Action Required By: September 2021

4/15/21 Budget Committee amended

4/15/21 Budget Committee question was called

4/15/21 Budget Committee recommended for approval

39. [O-130-21](#) AN ORDINANCE APPROPRIATING [\$3,750] \$15,750 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,500 EACH FROM DISTRICTS 2, 6, 7, 8, 10, 12, 14, [AND] 17, 20, AND 23; AND \$750 FROM DISTRICT 9; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE, INC FOR THE SHAKESPEARE IN THE PARKS ROMEO AND JULIET 2021 TOUR (AS AMENDED).

Sponsors: Primary David James (D-6), Primary Bill Hollander (D-9), Primary Markus Winkler (D-17), Additional Barbara Shanklin (D-2), Additional Paula McCraney (D-7), Additional Cassie Chambers Armstrong (D-8), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Stuart Benson (R-20) and Additional James Peden (R-23)

Attachments: [O-130-21 V.2 CAM 041421 NDF for Shakespeare in the Park.pdf](#)
[O-130-21 Supporting Documentation KSI.pdf](#)
[O-130-21 V.1 032521 NDF for Shakespeare in the Park.pdf](#)
[O-130-21 PROPOSED CAM 041421 NDF for Shakespeare in the Park.pdf](#)

Legislative History

3/25/21	Metro Council	assigned to the Appropriations Committee <i>Action Required By: September 2021</i>
4/14/21	Appropriations Committee	amended
4/14/21	Appropriations Committee	recommended for approval

40. [O-041-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 6106 S. WATTERSON TRAIL CONTAINING APPROXIMATELY 12.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0074). (AS AMENDED)

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-041-21 V.2 CAM 041321 Zoning at 6106 S. Watterson Trail.pdf](#)
[O-041-21 PROPOSED CAM 041321 Zoning at 6106 S. Watterson Trail.pdf](#)
[O-041-21 V.1 021121 Zoning at 6106 S. Watterson Trail.pdf](#)
[20-ZONE-0074.pdf](#)
[20-ZONE-0074.pdf](#)
[20-ZONE-0074 Legal Description.pdf](#)
[20-ZONE-0074 Opposition Letters.pdf](#)
[20-ZONE-0074 Other Minutes.pdf](#)
[20-ZONE-0074 Staff Reports.pdf](#)
[20-ZONE-0074 Statement of Compliance.pdf](#)
[20-ZONE-0074 Plan for Planning Commission 012121.pdf](#)
[20-ZONE-0074 PC Minutes.pdf](#)

Legislative History

2/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
2/16/21	Planning and Zoning Committee	held
3/2/21	Planning and Zoning Committee	held
3/16/21	Planning and Zoning Committee	held
4/13/21	Planning and Zoning Committee	amended
4/13/21	Planning and Zoning Committee	amended
4/13/21	Planning and Zoning Committee	amended
4/13/21	Planning and Zoning Committee	recommended for approval

41. [O-087-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 1213 HINES COURT CONTAINING APPROXIMATELY 1.0 ACRE AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0088).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-087-21 V.1 031121 Zoning at 1213 Hines Ct.pdf](#)

- [20-ZONE-0088.pdf](#)
- [20-ZONE-0088.pdf](#)
- [20-ZONE-0088 PC Minutes.pdf](#)
- [20-ZONE-0088 LDT Minutes.pdf](#)
- [20-ZONE-0088 Staff Reports.pdf](#)
- [20-ZONE-0088 Legal Description.pdf](#)
- [20-ZONE-0088 Letters of Opposition.pdf](#)
- [20-ZONE-0088 Plan.pdf](#)

Legislative History

3/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
3/16/21	Planning and Zoning Committee	tabled
4/13/21	Planning and Zoning Committee	untabled
4/13/21	Planning and Zoning Committee	recommended for approval

42. [O-088-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8300 COOPER CHAPEL ROAD CONTAINING APPROXIMATELY 29.69 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0057)(AMENDED BY SUBSTITUTION).

Sponsors: Primary Madonna Flood (D-24)

- Attachments:** [O-088-21 V.2 CABS 041321 Zoning at 8300 Cooper Chapel Rd.pdf](#)
[O-088-21 V.1 031121 Zoning at 8300 Cooper Chapel Rd.pdf](#)
[20-ZONE-0057 Staff.pdf](#)
[20-ZONE-0057 Staff.pdf](#)
[20-ZONE-0057 PC Minutes.pdf](#)
[20-ZONE-0057 LDT Minutes.pdf](#)
[20-ZONE-0057 Staff Reports.pdf](#)
[20-ZONE-0057 Legal Description.pdf](#)
[20-ZONE-0057 Applicant Justification.pdf](#)
[20-ZONE-0057 Applicant Studies.pdf](#)
[20-ZONE-0057 Letters of Opposition.pdf](#)
[20-ZONE-0057 SlopeStabilitySurvey_112320.pdf](#)
[20-ZONE-0057 Plan.pdf](#)
[O-088-21 PROPOSED CABS 041321 Zoning at 8300 Cooper Chapel Rd.pdf](#)

Legislative History

3/11/21	Metro Council	assigned to the Planning and Zoning Committee
	<i>Action Required By:</i>	
3/16/21	Planning and Zoning Committee	tabled
4/13/21	Planning and Zoning Committee	untabled
4/13/21	Planning and Zoning Committee	amended
4/13/21	Planning and Zoning Committee	recommended for approval

43. [R-019-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT IN THE AMOUNT OF [\$9,480] \$15,010 TO BE ADMINISTERED BY THE LOUISVILLE METRO POLICE DEPARTMENT (AS AMENDED).

Sponsors: Primary Jessica Green (D-1)

Attachments: [R-019-21 V. 2 041421 LMPD - KY Homeland Security Project \(\\$15,010\).pdf.pdf](#)
[R-019-21 PROPOSED CAM 031721 LMPD - KY Homeland Security Project \(\\$](#)
[R-019-21 V.1 031121 LMPD - KY Homeland Security Project \(\\$9,480\).pdf](#)

Legislative History

3/11/21	Metro Council	assigned to the Public Safety Committee
		<i>Action Required By: September 2021</i>
3/17/21	Public Safety Committee	held
4/14/21	Public Safety Committee	amended
4/14/21	Public Safety Committee	recommended for approval

New Business

Legislation assigned to APPROPRIATIONS COMMITTEE

44. [O-178-21](#) AN ORDINANCE APPROPRIATING \$9,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$3,000 FROM DISTRICT 12; \$1,000 EACH FROM DISTRICTS 13, 15, 24, AND 25; \$500 EACH FROM DISTRICTS 9, 10, 17, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC FOR THE KENDUCKY DERBY FUNDRAISING EVENT THAT SUPPORTS ADULTS WITH DISABILITIES TO LEAD FULL AND PRODUCTIVE LIVES.

Sponsors: Primary Rick Blackwell (D-12), Primary Mark H. Fox (D-13), Primary Kevin Triplett (D-15), Primary Madonna Flood (D-24), Primary Amy Holton Stewart (D-25), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Markus Winkler (D-17) and Primary Nicole George (D-21)

Attachments: [O-178-21 V.1 042221 NDF for Harbor House's Kentucky Derby.pdf](#)
[O-178-21 Supporting Documents HH.pdf](#)

Legislation assigned to BUDGET COMMITTEE

45. [O-154-21](#) AN ORDINANCE AMENDING ORDINANCE NO. 173, SERIES 2011, AND ORDINANCE NO. 072, SERIES 2020, RELATING TO THE FISCAL YEAR 2020-2021 CAPITAL BUDGET BY TRANSFERRING FUNDS AND ESTABLISHING A NEW PROJECT TITLED FARNSLEY-MOREMEN LANDING DOCK IMPROVEMENTS.

Sponsors: Primary Cindi Fowler (D-14)

Attachments: [O-154-21 V.1 042221 Amend Budget for Farnsley-Moremen Landing Dock Impr](#)

46. [O-163-21](#) AN ORDINANCE APPROVING A FORGIVABLE LOAN TO HABITAT OF HUMANITY OF METRO LOUISVILLE PURSUANT TO LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") SECTION 39.131(B).

Sponsors: Primary Jessica Green (D-1)

Attachments: [O-163-21 V.1 042221 Forgivable Loan to Habitat of Humanity.pdf](#)
[2019 HOME NOFA.pdf](#)

Legislation assigned to COMMUNITY AFFAIRS, HEALTH AND EDUCATION COMMITTEE

47. [O-179-21](#) AN ORDINANCE AMENDING THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES TO ENSURE SAFE, UNOBSTRUCTED ENTRY TO AND EXIT FROM A HEALTHCARE FACILITY.

Sponsors: Primary Cassie Chambers Armstrong (D-8), Primary Jecorey Arthur (D-4), Primary David James (D-6) and Primary Bill Hollander (D-9)

Attachments: [O-179-21 V.1 042221 Safety Zone for Healthcare Facilities.pdf](#)

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT COMMITTEE

48. [R-027-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR THE OFFICE FOR SAFE AND HEALTHY NEIGHBORHOODS CONCERNING A COGNITIVE BEHAVIORAL THERAPY PROGRAM - (UNIVERSITY OF PITTSBURGH - \$78,067.42).

Sponsors: Primary Nicole George (D-21)

Attachments: [R-026-21 V.1 042221 OSHN PSC- COGNITIVE BEHAVIORAL THERAPY PRO](#)
[University of Pittsburgh PSC](#)

49. [R-028-21](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED SOLE SOURCE CONTRACT FOR FLEET AND FACILITIES MANAGEMENT CONCERNING A REPLACEMENT ENGINE FOR A MACK BRAND WASTE COLLECTION VEHICLE - (MCMAHON TRUCK CENTERS LOUISVILLE LLC - \$50,000.00).

Sponsors: Primary Nicole George (D-21)

Attachments: [R-028-21 V.1 042221 FLEET AND FACILITIES - MACK BRAND WASTE COLL](#)
[McMahon Truck Centers - Louisville](#)

50. [R-030-21](#) A RESOLUTION AMENDING RESOLUTION 180, SERIES 2012, APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO NORGREN, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO INCORPORATE ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF.

Sponsors: Primary Keisha Dorsey (D-3) and Primary Anthony Piagentini (R-19)

Attachments: [R-030-21 V.1 042221 AMENDING RES 180, SERIES 2012, LOCAL INDUCEM](#)
[Draft of Amended and Reinstated Agreement for Norgren LLC.docx](#)
[Resolution 180, Series 2012.pdf](#)
[City of Jeffersontown's Resolution 375, Series 2016.pdf](#)

Legislation assigned to **PLANNING AND ZONING COMMITTEE**

51. [O-149-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 4308 ROLLINGTON ROAD CONTAINING APPROXIMATELY 22.6 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0105).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-149-21 V.1 042221 Zoning at 4308 Rollington Rd.pdf](#)
[20-ZONE-0105 PC Minutes.pdf](#)
[20-ZONE-0105 Other Minutes.pdf](#)
[20-ZONE-0105 Staff Reports.pdf](#)
[20-ZONE-0105 Applicant Booklet.pdf](#)
[20-ZONE-0105 Justification Statement.pdf](#)
[20-ZONE-0105 Legal Description.pdf](#)
[20-ZONE-0105 Letters of Opposition.pdf](#)
[20-ZONE-0105 Plan.pdf](#)

52. [O-156-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTY LOCATED AT 3618 KRAMERS LANE CONTAINING APPROXIMATELY 2.36 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0062).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-156-21 V.1 042221 Zoning at 3618 Kramers Ln.pdf](#)
[20-ZONE-0062 PC Minutes.pdf](#)
[20-ZONE-0062 Other Minutes.pdf](#)
[20-ZONE-0062 Staff Reports.pdf](#)
[20-ZONE-0062 Legal Description.pdf](#)
[20-ZONE-0062 Applicant Booklet.pdf](#)
[20-ZONE-0062 Statement of Compliance.pdf](#)
[20-ZONE-0062 Plan.pdf](#)

53. [O-157-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 9301-9309 SMYRNA PARKWAY AND PARCEL ID NOS. 066202630000 AND 066202760000 CONTAINING APPROXIMATELY 8.8 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0121).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-157-21 V.1 042221 Zoning at 9301-9309 Smyrna Pkwy.pdf](#)
[20-ZONE-0121 PC Minutes.pdf](#)
[20-ZONE-0121 Other Minutes.pdf](#)
[20-ZONE-0121 Staff Reports.pdf](#)
[20-ZONE-0121 Legal Description.pdf](#)
[20-ZONE-0121 Justification Statement.pdf](#)
[20-ZONE-0121 Water Wetland Delineation Report.pdf](#)
[20-ZONE-0121 Plan.pdf](#)

54. [O-158-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 6600 AND 6702 COOPER CHAPEL ROAD CONTAINING APPROXIMATELY 18.56 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0066).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-158-21 V.1 042221 Zoning at 6600 and 6702 Cooper Chapel Rd.pdf](#)
[04.05.21 PC Minutes Night Hearing.pdf](#)
[20-ZONE-0066 Other Minutes.pdf](#)
[20-ZONE-0066 Staff Reports.pdf](#)
[20-ZONE-0066 Applicant Booklet.pdf](#)
[20-ZONE-0066 Applicant Justification.pdf](#)
[20-ZONE-0066 Legal Description.pdf](#)
[20-ZONE-0066 Letters of Opposition.pdf](#)
[20-ZONE-0066 Plan.pdf](#)

55. [O-159-21](#) AN ORDINANCE RELATING TO THE ZONING OF PROPERTIES LOCATED AT 8000 AND 8006 CEDAR CREEK ROAD AND PARCEL ID NO. 065600310000 CONTAINING APPROXIMATELY 19.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 20ZONE0060).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-159-21 V.1 042221 Zoning at 8000 and 8006 Cedar Creek Rd.pdf](#)
[20-ZONE-0060 Other Minutes.pdf](#)
[20-ZONE-0060 Staff Reports.pdf](#)
[20-ZONE-0060 Applicant Booklets.pdf](#)
[20-ZONE-0060 Legal Description.pdf](#)
[20-ZONE-0060 Statement of Compliance.pdf](#)
[20-ZONE-0060 Traffic Impact Studies.pdf](#)
[20-ZONE-0060 Interested Parties.pdf](#)
[20-ZONE-0060 Plan_021821 \(1\).pdf](#)
[04.12.21 PC Minutes Night Hearing.pdf](#)

56. [O-174-21](#) AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE METRO LAND DEVELOPMENT CODE (“LDC”) REGARDING BOARDING AND GROUP HOUSING REGULATIONS (CASE NO. 21-LDC-0001).

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-174-21 V.1 042221 Boarding and Group Housing Regulations.pdf](#)
[O-174-21 ATTACH Text Amendments .pdf](#)
[21-LDC-0001 PC Minutes 04.15.21.pdf](#)
[21-LDC-0001 BoardingAndGroupHousing PlanningCommissionPresentation 4](#)
[21-LDC-0001 staff report BoardingAndGroupHousing Planning Commission 04](#)
[Attachment 1 21-LDC-0001 BoardingAndGroupHousingAmendments_DRAFT](#)
[Attachment 2 Metro Council Resolution 016 2019.pdf](#)
[Attachment 3 Community Meeting Webex Chat Comments 10-2020.pdf](#)
[Attachment 4 BoardingAndGroupHousing CommunityMeetingsPresentation 11](#)
[Attachment 5 Public Comment Forms as of 4-8-2021.pdf](#)
[Attachment 6 NARRStandards 11-2018.pdf](#)

Legislation assigned to PUBLIC SAFETY COMMITTEE

57. [O-176-21](#) AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES SECTION 72.039 RELATING TO ABANDONED AND JUNKED VEHICLES.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-176-21 V.1 042221 AMENDING LMCO SEC. 72.039 RELATING TO ABANDI](#)

58. [O-180-21](#) AN ORDINANCE AMENDING CHAPTER 91 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO THE PROTECTION OF ANIMALS.

Sponsors: Primary Markus Winkler (D-17) and Primary Amy Holton Stewart (D-25)

Attachments: [O-180-21 V.1 042221 AMENDING CH. 91 OF THE LMCO RELATING TO - PRI](#)

Legislation assigned to PUBLIC WORKS COMMITTEE

59. [O-175-21](#) AN ORDINANCE AWARDED A COMMUNICATIONS SERVICES FRANCHISE TO OPENFIBER KENTUCKY COMPANY, LLC PURSUANT TO THE TERMS AND CONDITIONS IN CHAPTER 116 OF THE LOUISVILLE METRO CODE OF ORDINANCES.

Sponsors: Primary Nicole George (D-21)

Attachments: [O-175-21 V.1 042221 Communications Srv to Openfiber Ky Co..pdf](#)
[OpenFiber Kentucky Franchise Agreement Exhibit A.pdf](#)
[OpenFiber Kentucky Ordinance - Franchise Agreement \(March 2021\) \(002\).doc](#)

60. [R-029-21](#) A RESOLUTION APPROVING A PETITION FOR WIDENING RIVER ROAD FROM ZORN AVENUE TO EDITH AVENUE BROUGHT PURSUANT TO K.R.S CHAPTER 178.080 AND APPROVING THE DEDICATION OF ONE PARCEL OF REALTY LOCATED ON THE NORTH SIDE OF RIVER ROAD FOR THE ABOVE REFERENCED WIDENING OF RIVER ROAD BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) SUCCESSOR TO THE CITY OF LOUISVILLE, KENTUCKY.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [R-029-21 V.1 042221 Widening River Rd to Zorn Ave to Edith Ave.pdf](#)
[R-029-21 ATTACH Exhibit B.pdf](#)

61. [R-032-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$355,418 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR BRENTLINGER LANE, SCOTTS GAP ROAD AND LOWER HUNTERS TRACE ROAD IMPROVEMENTS ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Nicole George (D-21)

Attachments: [R-032-21 V.1 042221 Brentlinger Ln Scotts Gap Rd Lower Hunters Tr Road Imr](#)

62. [R-033-21](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$100,000 OF ADDITIONAL FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR LOGAN STREET AND SHELBY STREET SAFETY IMPROVEMENTS ADMINISTERED BY THE DEPARTMENT OF PUBLIC WORKS & ASSETS.

Sponsors: Primary Jecorey Arthur (D-4)

Attachments: [R-033-21 V.1 042221 Logan St and Shelby St Safety Improvements.pdf](#)

Announcements

Adjournment